

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

March 30, 2004

PRESENTATIONS/INTRODUCTIONS

Supervisor Norby will be presenting a proclamation recognizing Sunny Hills High School Basketball team on their CIF Championship title

Supervisor Campbell will be presenting a resolution to Pediatric Cancer Research Foundation proclaiming April 2004 as "Cure Children's Cancer Month"

CONSENT

- 24. Deleted
- 32. Continued to 4/20/04, 9:30 A.M.
- 35. Revised Title to read:
Social Services Agency- Approve plans and specifications and set bid opening for ~~4/14/04~~ 4/21/04, 2:00 p.m., for replacement of fire alarm system, Interim Care Facility, Orange - District 3
- 43. Continued to 4/20/04, 9:30 A.M.

DISCUSSION

- 46. Revised Title to read:
Registrar of Voters - Approve price agreement N1000005824 with Spectacular Caterers for poll worker appreciation event, 4/3/04 (\$22,000); *and approve related findings* - All Districts
- 53. Deleted

CLOSED SESSION

- CS-2. Deleted

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 35

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S u p p l e m e n t a l I t e m (s)

- S66A. **Chairman Wilson** - Adopt resolution commending Thomas A. Fuentes on his retirement as the Chairman of Republican Party of Orange County
- S66B. **Human Resources** - Approve changes to terms and conditions of employment for the Chief Financial Officer; adopt resolution amending Personnel and Salary Resolution and 401 (a) Plan Schedule to provide for County contribution from 3% to 6% of salary; and amend Resolution No. 85-1415 to add Chief Financial Officer to Exhibit A of the Resolution for option of a car allowance or use of a County provided car - All Districts
- S66C. **Supervisor Smith** - Adopt resolution recognizing Child Abuse Services Team on their 15th anniversary
- S66D. **Supervisor Norby** - Approve letter submitted by Sheriff to Orange County Fire Authority Board of Directors opposing the proposed ballot measure to modify current allocation of Proposition 172 funds
- SCS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Cerner Corp., etc. v. Orange County Health Care Agency, etc., OCSC Case No. 04CC04081